



CITY OF EMERYVILLE

INCORPORATED 1896

1333 PARK AVENUE
EMERYVILLE, CALIFORNIA 94608-3517

PLEASE POST

TEL: (510) 596-4300 FAX: (510) 596-4389

EMERYVILLE HOUSING COMMITTEE

Edward Treuting, Chairperson
Lawrence Cardoza, Vice-Chairperson
Ruth Atkin, Councilmember
Nora Davis, Councilmember
Frank Flores
Pat Hooper
Frank Jordan
Kris Owens
Kevin Rooney
Tina Rhodes
Vickie Jo Sowell

EMERYVILLE HOUSING COMMITTEE

Regular Meeting of the Advisory Committee
Emeryville Civic Center, 1333 Park Avenue
Garden Level, Emeryville, CA 94608

Wednesday, August 5, 2009

6:00 p.m.

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Emeryville Housing Committee (including writings distributed to a majority of the Emeryville Housing Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

AGENDA

- I. Call to Order and Roll Call (6:00)
- II. Public Comment
- III. Approval of Minutes of July 1, 2009 Meeting (*Attachment*)
- IV. Information Items
 - A. Distribution of 2009-2014 Housing Element (*at meeting*)
 - B. Homeless Count 2009 Key Trends (*Attachment; 6:05-6:15; 10 minutes*)
- V. Action Items
 - A. Emeryville Warehouse BMR Owner Request for Extended Owner-Occupancy Waiver (*Attachment; 6:15-6:25; 20 minutes*)
- VI. Staff Comments
- VII. Member Comments
- VIII. Next Meeting Date – September 2, 2009
- IX. Adjournment (6:30)

FURTHER INFORMATION may be obtained by contacting Amy Hiestand, Committee Secretary, Community Economic Development Coordinator, Economic Development and Housing Department, at (510) 596-4354. The next regular meeting is scheduled for August 5, 2009 at 6:00 p.m.

DATED: July 30, 2009
Posting Date: July 31, 2009
Post Until: August 7, 2009

KAREN HEMPHILL, CITY CLERK